

IE00BH3XCL94 - EQTEC PLC REGISTERED SHARES EO -,001

Meeting Agenda:

1. Accept Financial Statements and Statutory Reports (For, Against, Abstain, Do Not Vote)
2. Re-elect Gerry Madden as Director (For, Against, Abstain, Do Not Vote)
3. Re-elect Ian Pearson as Director (For, Against, Abstain, Do Not Vote)
4. Ratify Grant Thornton as Auditors and Authorise Their Remuneration (For, Against, Abstain, Do Not Vote)
5. Authorise Issue of Equity (For, Against, Abstain, Do Not Vote)
6. Authorise Issue of Equity without Pre-emptive Rights (For, Against, Abstain, Do Not Vote)

Market Deadline: 14.12.2020 16:00